

## COMMISSION MEMBERS

Don Briggs Chair

Fred Ugast Vice Chair

Steve Chafitz

Annmarie Creamer

Lisa Gaver

Mark Lancaster

Margie Lance

Richard Maranto

Catherine McKalip-Thompson

Will Morrow

Winifred Palmer, PhD

Kim Roberts

Janice Wiles

## OFFICE OF ENVIRONMENTAL SUSTAINABILITY

Hilari Varnadore Director



## FREDERICK COUNTY SUSTAINABILITY COMMISSION

Winchester Hall ● 12 East Church Street ● Frederick, Maryland 21701 301-600-7414 ● FAX: 301-600-1050 ● TTY: Use Maryland Relay www.sustainablefrederickcounty.org

## **AGENDA**

Wednesday, December 15, 2010
Third Floor Meeting Room
Winchester Hall
3:00 p.m.

1. Call to Order 3:00 p.m.

2. Administrative Items 3:00 p.m.

Review and accept November meeting minutes

3. Commission Member Comments

3:05 p.m.

4. Connecting with the Maryland Clean Energy Center (MCEC) 3:15 p.m. Kathy Magruder, Executive Director of the Maryland Clean Energy Center will discuss what's happening at the MCEC and how the commission can engage in building Maryland's clean energy economy.

5. Sustainability Commission Work Plan
Commission members will provide updates on work plan progress, by goal area.

6. Request for Letter of Support to MD Delegation Re: Wind Farm Development 4:15 p.m.

Rich Maranto would like to request that the commission consider sending a letter of support to our Delegation asking them to support off-shore wind farm development by providing the legislative authority for the state of Maryland to engage in a long-term Power Purchase Agreement.

7. Update on the Frederick County Green Homes Challenge Provide an update on the Green Homes Challenge; Powerware Parties and Outreach Materials

8. Public Comment 4:45 p.m.

9. Adjourn 5:00 p.m.

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.